

CERTIFICATE OF TRUST AGREEMENT

The undersigned, as Trustee of the Gloria Dale Reid Residuary Trust dated November 17, 2007, does hereby execute and deliver this Certificate of Trust Agreement pursuant to the provisions of *Section 91-9-7 of the Mississippi Code of 1972*, as amended:

(A) The trust is commonly referred to as the Gloria Dale Reid Residuary Trust (the "Trust");

(B) The street and mailing address of the office, and the name and street and mailing address of the Trustee is:

John B. Strange
791 Hickory Ridge Drive
Hernando, MS 38632

(C) The Trust is a testamentary trust created by Gloria Dale Reid, as Grantor ("Grantor") under the Last Will and Testament of the Grantor. The Grantor's last known address is:

1066 Hickory Ridge
Hernando, MS 38632

(D) The legal description of all interests in real property owned by or conveyed to the Trust is set forth on Exhibit A, attached hereto and incorporated herein by reference.

(E) The anticipated date of termination of the Trust is upon the date that the Grantor's husband, William L. Reid dies.

(F) The general powers granted to the Trustee under the Trust are as set forth in the Last Will and Testament of the Grantor dated October 27, 1999, pursuant to which the Gloria Dale Reid Residuary Trust was created.

WITNESS THE SIGNATURE of the Trustee on this the 9 day of July,
2008.

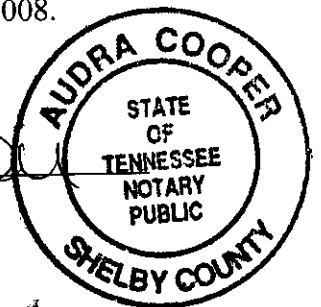
John B. Strange, Trustee
under the Gloria Dale Reid Residuary Trust

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared John B. Strange to me known to be the person described in and who executed the foregoing instrument as Trustee of the Gloria Dale Reid Residuary Trust, and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and Notarial Seal at office this 9 day of July, 2008.

Audra Cooper
Notary Public



My Commission Expires:

My Comm. Exp. 11-12-08

Exhibit A**Legal Descriptions of Real Property Conveyed to The Gloria Dale Reid Residuary Trust**

Lot 12, of Oakdale Estates Subdivision, in Section 8, Township 3 South, Range 7 West, DeSoto County, Mississippi according to the recorded plat thereof found in Plat Book 13, Page 31, et seq. in the office of the Chancery Clerk of DeSoto County, Mississippi, to which recorded plat reference is hereby made for a more particular description.

Being the same property conveyed to Gloria Dale Reid, by Quitclaim Deed dated September 10, 2007, of record in Book 568, Page 370 and in Book 569, Page 178 in the DeSoto County, Mississippi, Chancery Court Clerk's office.

INDEXING INSTRUCTIONS: Section 8, Township 3 South, Range 7 West

THIS INSTRUMENT WAS PREPARED BY:

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